

**AGENDA**  
**Kentucky Waste Tire Working Group**  
**Wednesday, September 17, 2014 9:30 AM (EDT)**  
**Conference Room 301D**  
**300 Fair Oaks Lane, Frankfort, KY**

1. Call to Order by Chair
2. Roll Call
3. Approval of Minutes from Previous Meeting
4. New Business
  - A. Opening Comments by Chair
  - B. Introduction of New Working Group Members
  - C. Overview of Statutory Function of Waste Tire Working Group and Tasks Completed by WTWG- Chair
  - D. Update on Waste Tire Collection Events and Direct Grants- Gary Logsdon
5. Old Business
  - A. Report from Committee on Issues Discussed from Last Meeting- Gary Logsdon
    - 1) Regulating Used Tires- Brief Overview of Items for Consideration
    - 2) Waste Tire Manifest/Tracking System- Options for Improving the Current System
    - 3) Auto Salvage Yards- Requirements for Tracking/Reporting
6. The Future of the Waste Tire Program: Parting Thoughts- George Gilbert
7. Possible Topics for Discussion at Future Meetings/Scheduling Next Meeting
8. Comments/Questions from Public
9. Adjournment